

**NEXT RESOLUTION NO. 2038
NEXT ORDINANCE NO. 628**

CITY COUNCIL AGENDA

REGULAR MEETING JANUARY 27, 2004 7:30 P.M.

NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

A. BFI DRAWING FOR ONE YEAR'S FREE RESIDENTIAL REFUSE SERVICE

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF DECEMBER 9, 2003

B. SPECIAL CITY COUNCIL MEETING – MINUTES OF JANUARY 10, 2004

C DEMANDS AND WARRANTS – MONTHS OF DECEMBER AND JANUARY

Recommendation: That the City Council approve Warrants 34914 through 34973 in the amount of \$224,048.41; Warrants 34845 through 34902 in the amount of \$397,828.88; Warrants 34763 through 34821 in the amount of \$201,778.46; Supplemental Warrants 120301 through 120302; 34635 through 34651; 34697; 34740 through 34762; 34822 through 34829 in the amount of \$230,255.42 for a total amount of \$1,053,911.17 with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. OCTOBER 2003 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated January 27, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of October 2003.

C. NOVEMBER 2003 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated January 27, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of November 2003.

D. DECEMBER 2003 SCHEDULE OF INVESTMENTS

Memorandum from Jud Norrell, City Treasurer, dated January 27, 2004.

Recommendation: That the City Council receive and file the Schedule of Investments Report for the month of December 2003.

E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED DECEMBER 5, 2003

F. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED DECEMBER 12, 2003

G. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED DECEMBER 19, 2003

H. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED DECEMBER 31, 2003

I. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 9, 2004

J. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 16, 2004

7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

A. REQUEST BY PENINSULA EDUCATION FOUNDATION FOR PLACEMENT OF BANNERS IN COMMERCIAL DISTRICT

Memorandum from Greg Grammer, Administrative Analyst, dated January 27, 2004.

Recommendation: That the City Council approve the Peninsula Education Foundation's request to install banners in the City's commercial district during mid-August through October in 2004 and 2005.

8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

NONE SCHEDULED

9. NEW BUSINESS

A. PLANNING COMMISSION MINUTES OF DECEMBER 15, 2003

B. LEGISLATIVE UPDATE

Memorandum from Douglas R. Prichard, City Manager, dated January 21, 2004.

Recommendation: That the City Council receive and file this report.

C. SALE OF CDBG ALLOCATION TO CITY OF SAN FERNANDO

Memorandum from Jud Norrell, Finance Director, dated January 27, 2004.

Recommendation: That the City Council adopt Resolution No. 2037 and enter into the assignment agreement between the City of Rolling Hills Estates and the City of San Fernando authorizing the exchange of unexpended Community Development Block Grant funds for Fiscal Year 2004-05.

1. RESOLUTION NO. 2037 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AUTHORIZING THE EXCHANGE OF UNEXPENDED COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

D. FIRST AMENDMENT TO AGREEMENT WITH MUNICIPAL STABLES MANURE REMOVAL SERVICES CONTRACTOR

Memorandum from Andy Clark, Community Services Director, dated January 27, 2004.

Recommendation: That the City Council approve the First Amendment to the Agreement for Services with Scott Hill, doing business as Seahorse Riding club, to provide an additional year of manure removal services at the Municipal Stables.

ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

E. REGULAR ANNUAL BOARD OF DIRECTORS MEETING

Memorandum from Andy Clark, Community Services Director, dated January 27, 2004.

Recommendation: That the Pepper Tree Foundation Board of Directors: 1) Conduct any necessary Foundation business; and 2) Receive and file the staff report.

RECONVENE CITY COUNCIL MEETING

10. OLD BUSINESS

NONE

11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

A. MAYOR MITCHELL

1. COMMITTEE ASSIGNMENTS

14. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Property: 550 Deep Valley Drive

City Negotiator: City Manager Prichard
Special Counsel Johnson

Negotiating Parties: City and Cousins Marketcenters

Under Negotiation: Consideration of letter of credit pursuant to property development agreement dated March 17, 1998

B. CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9(b)(11) there is a significant exposure to litigation based upon a written communication from a potential plaintiff threatening litigation.

15. ADJOURNMENT IN MEMORY OF FORMER COUNCILMAN PETER WEBER